

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Wednesday, December 3, 2003

Historical Miami City Hall

3500 Pan American Drive

10:30 a.m.

AGENDA

1. Roll Call

2. Approval of Minutes

- A. CITT Meeting of October 29, 2003

3. Citizens' Comments

4. Reports

- A. Chairperson (**Cosgrove**)
- B. Committee Reports
 - 1. Budget and Finance (**Wilde**)
 - 2. Projects Review (**Colmenares**)
 - 3. External Affairs (**Morse**)
 - 4. Compliance and Oversight (**Givens**)
 - 5. By-Laws (**Colmenares**)

5. Presentations

- A. Gary Donn, Florida Department of Transportation
- B. Jose Luis Mesa, Metropolitan Planning Organization

6. Action Items

A. External Affairs

- 1. RESOLUTION TO PROVIDE THE OPTIMUM BENEFIT TO THE CITIZENS OF MIAMI-DADE COUNTY, PROTECTING THE PEOPLE'S TRANSPORTATION PLAN (PTP) AND ITS ABILITY TO FUND FUTURE TRANSPORTATION IMPROVEMENT PROJECTS BY LEVERAGING FEDERAL MATCHING FUNDS, THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) IS HEREBY RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS, TOGETHER WITH THE METROPOLITAN PLANNING ORGANIZATION SUPPORT THE REPEAL OF THE HIGH SPEED GROUND TRANSPORTATION SYSTEM AMENDMENT (ARTICLE X, SECTION 19) OF THE FLORIDA CONSTITUTION.
- 2. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING VIRGINIA DIAZ, SPECIAL ASSISTANT DIRECTOR, OFFICE OF THE CITT, AS WELL AS ALL MDT AND CITT STAFF THAT PROVIDED ASSISTANCE IN THE LOGISTICS AND ORGANIZATION OF THE NOVEMBER 8, 2003,

TRANSPORTATION CONFERENCE: THE PEOPLE'S
TRANSPORTATION PLAN ONE YEAR IN REVIEW.

B. Projects Review

1. RESOLUTION BY THE CITT REQUESTING THE METROPOLITAN PLANNING ORGANIZATION (MPO) CONDUCT A STUDY OF THE USE OF WATERWAYS FOR RAPID MASS TRANSIT TO BE FUNDED UNDER THE UNIFIED PLANNING WORK PROGRAM (UPWP).
2. RESOLUTION BY THE CITT APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS TO NW 105 STREET TO NW 138 STREET, PROJECT NO. 671916
3. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ATTACHED BUS SERVICE IMPROVEMENTS.

7. New Business

8. Next Meeting

- A. December 17, 2003, 10:30 a.m. City of Miami Commission Chambers

9. Adjournment